

**Aamjiwnaang
Regular Council Minutes**

The Regular Council Meeting was held in the Council Chambers, at 4:00 PM on Tuesday, September 4, 2018

- Present** Chief Chris Plain, Councillor Shawn Plain, Councillor Dallas Sinopole, Councillor Janelle Nahmabin, Councillor Marina Plain, Councillor John Adams, Councillor Mike Jackson, and Councillor Tom Maness
- Regrets** Councillor John Adams (arrived at 4:50 pm)
Chief Chris Plain (arrived at 5:02 pm)
- Staff Present** Rose John, Finance Coordinator, Ed Gilbert, Corporation Manager, and Lynn Rosales, Council Clerk
- Guests Present** Scott Robertson, Nahwegahbow Corbiere Barristers and Solicitors
Donna Adams, Community Member
James Walker, Community Member
Aaron Yellowman, Community Member
Oliver MacClaren, Olthuis, Kleer, Townshend LLP
Edgar Hielema, Garnder Roberts LLP

1. CALL TO ORDER

Chief Chris Plain, called the meeting to order at 5:15 PM and Councillor Janelle Nahmabin, offered a prayer.

2. LEGAL UPDATE - IN-CAMERA - 4:00 PM

3. ADOPTION OF MINUTES

Item #1: Adoption of Minutes - Regular Council - August 7, 2018

Motion #01-Sep-04-2018

Moved by: Shawn Plain
Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Tuesday, August 7, 2018, as presented.

CARRIED.

Item #2: Adoption of Minutes - Regular Council - August 27, 2018

Motion #02-Sep-04-2018

Moved by: Dallas Sinopole

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council adopts the Special Council Meeting Minutes, of Monday, August 27, 2018, with noted change.

CARRIED.

4. COMMUNITY MEMBER

Item #3: Donna Adams - Item #1 - Waterline on St. Clair Parkway

Ms. Donna Adams, was in attendance for discussion with respect to the waterline that runs through her property on St. Clair Parkway. There was a question with respect to any historical documentation or other evidence where permissions were granted for the installation of the waterline. Ms. Adams, noted that she has already completed a survey of the land and has survey pins in place and would be willing to trade land if there were any other available lands of common interest. It was also noted that the waterline is owned by the City of Sarnia. And, It was noted that there are no current plans for future development.

Motion #03-Sep-04-2018

Moved by: Tom Maness

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council, acknowledges presentation by Donna Adams, Further that Lands Management Officer, follow-up on Ms. Adams concern and report back to Council.

CARRIED.

Item #4: Donna Adams - Item #2 - Gas Bar Project

There was a brief discussion with respect to Conflict of Interest and who is required to

declare a conflict of interest.

Councillor Shawn Plain, excused himself from the discussion at 5:45 PM and returned at 6:45 PM.

The Chief, noted that there were several documents submitted for Council for review with respect to Ms. Adams, business development project. Ms. Adams, noted that she wants to ensure that she is compliant with environmental laws. It was mentioned that there is a term in an older agreement with respect to development along the 40 highway at Scott Road, the agreement will need to be revisited and reviewed with respect to Highway 40 and development along that corridor. The Chief, requested that the need for a BCR should be confirmed and suggested wording to be provided. Ms. Adams, noted that the BCR has been requested by the Gen 7 Fuel Management Services.

Item #5: Donna Adams - Item #3 - Sacred Ground and Additional Business Development

Ms. Donna Adams, distributed additional information and informed Council that she is considering further development of her Gas Bar Project and noted that she does have a business plan. There was discussion about the ditches and drainage of the property and keeping the water away from the intended business area. Possibilities of resolve were discussed, with a suggestion for further development of catch basins to assist with water issues and concerns for the construction area. It was noted that perhaps the environmental assessment may assist in identifying how to resolve drainage concerns.

It was suggested that perhaps the Southern First Nation Secretariat, could completed a drainage study of the area for Aamjiwnaang to identify any concerns that may require remediation.

Ms. Adams, informed Council that she is considering becoming a distributor of Medical Marijuana and options to become a responsible business owner who is willing to comply with all legislation. She has consulted with local authorities and request information. It was noted that recreational and medical use of marijuana will be reviewed at an upcoming community information session that will be held on October 3, 2018.

5. PRESENTATIONS

Item #6: Corporate Manager - Oliver Maclaren and Edgar D hielema from Gardner Roberts - Romney Wind Project

The Corporate Manager, along with Oliver Maclaren, OKT, and Edgar Hielema,

Gardner Roberts, were in attendance for the discussion. The Corporate Manager, provided a brief update and noted that the project is at the stage to move forward with approval from Aamjiwnaang. The project has received approval to move forward with construction. Council was also informed that the Wind Study results were submitted for analysis and from that information a more detailed report can be generated for profitability of the project.

Oliver MacLaren, OKT, provided a brief summary and review of background information, agreements, ownership, financing options, terms of the loan with EDF EN Canada, interest rates, loan advance reports (they will be provided as the project proceeds), costs of consultants and legal are covered by EDF EN Canada, options for Aamjiwnaang to sell or buy out, distribution of revenue (no revenue will be distributed until the principle on the loan is paid in full), confidentiality of the agreements, no public announcements without the consent of the partner is not allowed, employment opportunities and union workers, lenders requirements, and decommissioning account.

There was a question about the approval process and if people in the construction area were consulted and had a say in the approval process. It was noted that the REA approval allows for constituents to voice their concerns for the project and voice their opposition to the project.

It was noted that Aamjiwnaang will be in partnership with EDF EN Canada, and has received approval for construction. Council was also informed that the Aboriginal Loan Guarantee Program is no longer available for First Nations. It was suggested that operations workers be looked into for Aamjiwnaang.

Motion #04-Sep-04-2018

Moved by: Shawn Plain

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council, acknowledges Olthius, Kleer, Townshend LLP, summary review and update with respect to the Romney Wind Project and accepts the Proposal for Energy Services for the Romney Wind Farm, in the amount of \$63,500.00 as presented, and directs Chief Chris Plain to sign same. Further that, the currency is to be confirmed in Canadian funds.

CARRIED.

Item #7: Mike George, Executive Director - Mnaasged Child and Family Services - TABLED

6. HOUSING DEPARTMENT

Item #8: Briefing Note - House Demolitions

The Finance Coordinator, provided a brief update on the matter and noted that there is an internal task force that consists of different staff with a primary focus on the assigned work.

Motion #05-Sep-04-2018

Moved by: Mike Jackson

Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council, acknowledges the Housing Coordinator briefing note regarding the house demolition and accepts the following recommendations, as presented:

1. Recommend that Paul Davis Systems be awarded the work for 1658 St. Clair Parkway in the amount of \$10,000.00. Recommend that Paul Davis Systems be awarded the work for 164 Marlborough Lane in the amount of \$10,000.00.
2. Recommendation that Dragun Corporation be awarded the contract for environmental consulting support for the decommissioning of the underground oil tank at 1658 St. Clair Parkway in the amount of \$3,500.00. Dragun Corporation will work with Paul Davis Systems on the removal and any additional work needed as outlined in their workplan.

CARRIED.

7. LANDS MANAGEMENT

Item #9: BCR 2018/2019 #14 - Land Transfer

There were no concerns with the transfer.

Motion #06-Sep-04-2018

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #14, regarding joint land transfer, as presented.

CARRIED.

Item #10: Briefing Note - Nova Chemicals Agreement - Status Update

It was noted that the information is being presented to keep Council informed of the negotiation progress.

Motion #07-Sep-04-2018

Moved by: Marina Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges that Lands Management Officer briefing note and Nova Chemicals correspondence of August 29, 2018, regarding Term Pipeline Permits, as presented.

CARRIED.

8. HEALTH DIRECTOR

Item #11: Briefing Note - Circle Aamjiwnaang

There were brief comments with respect to the successful event that is enjoyed by community members.

Motion #08-Sep-04-2018

Moved by: Dallas Sinopole

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note and accepts the recommendation to appoint Chief Chris Plain, to provide opening remarks at the Circle Aamjiwnaang event on October 11, 2018.

CARRIED.

Item #12: Briefing Note - Jordan's Principle Transportation Policy

There were no concerns.

Motion #09-Sep-04-2018

Moved by: Shawn Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note and accepts the recommendation to approve the Jordan's Principle Transportation Policy, as presented.

CARRIED.

Item #13: Briefing Note - Indigenous Neonatal Abstinence Syndrome (INAS) Project

It was clarified that an existing staff member will be responsible for implementation of the project.

Motion #10-Sep-04-2018

Moved by: Shawn Plain

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note and accepts the recommendation to approve the community's full participation in the Indigenous Neonatal Abstinence Syndrome Project.

CARRIED.

Item #14: Briefing Note - Non-Insured Health Benefits Policy - Revised

There were no concerns.

Motion #11-Sep-04-2018

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note and accepts the recommendation to approve the revised Non-Insured Health Services Fund Policy, as presented.

CARRIED.

Item #15: Health Committee Meeting Minutes of July 26, 2018

There were no concerns.

Motion #12-Sep-04-2018

Moved by: Dallas Sinopole

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Health Committee Meeting Minutes of July 26, 2018, as presented.

CARRIED.

9. COMMUNITY SERVICES

Item #16: Community Services Committee Recommendation - Legionnaire and Sting Tickets

There was a brief discussion regarding the distribution of the tickets and how they are used by community members.

Motion #13-Sep-04-2018

Moved by: Tom Maness

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council accepts the Community Services Committee recommendation to purchase Sting Tickets - Flex 34 Pack (9), for a total cost of \$6,687.00, and Legionnaire Tickets (300 passes) for \$2,200.00, for community members to pick up on a first come first served basis.

CARRIED.

Item #17: Community Services Committee Meeting Minutes of June 15, 2018 and June 27, 2018

There were no concerns.

Motion #14-Sep-04-2018

Moved by: Tom Maness
Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Community Services Committee Meeting Minutes of June 13, 2018 and June 27, 2018, as presented.

CARRIED.

10. ENVIRONMENT DEPARTMENT

Item #18: Environment Committee Meeting Minutes of July 10, 2018

There were no concerns.

Motion #15-Sep-04-2018

Moved by: John Adams
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Environment Committee Meeting Minutes of July 10, 2018, as presented.

CARRIED.

11. ADMINISTRATION

Item #19: BCR 2018/2019 # 15 - Tecumseh Community Development Corporation Board of Directors Appointment

It was noted Tecumseh Community Development Corporation, requires appointment to the Board of Directors through BCR.

Motion #16-Sep-04-2018

Moved by: Shawn Plain
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #15, appointed Councillor John Adams, to the Tecumseh Community Development Corporation, Board of Directors, for the 2018-2020 Council Term.

CARRIED.

Item #20: BCR 2018/2019 #16 - Stepping Stones, Board of Directors Appointment

It was noted that Stepping Stones Support Services, requires appointment to the Board of Directors through BCR.

Motion #17-Sep-04-2018

Moved by: John Adams

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #16, appointing Councillor Marina Plain, to the Stepping Stones Support Services, Board of Directors, for the 2018-2020 Council Term.

CARRIED.

12. CORRESPONDENCE AND INFORMATION

Item #21: Anishinabek Nation - Lands and Resource Department - Southeast/Southwest Regions
- Values Mapping Working Group

an update on who is attending the event - environment

Item #22: Governance Development Network - Conference Notice

Motion #18-Sep-04-2018

Moved by: John Adams

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council, appoints Councillor Tom Maness, to attend the Governance Development Network Conference, on October 23-25, 2018, at Niagara Falls, Ontario, and report back.

CARRIED.

Item #23: Indigenous Services Canada - Ontario Joint Gathering Notice

The Chief, noted that the announcement is for informational purposes and that Aamjiwnaang staff will be attending the session at Brantford.

Item #24: London District Chief Meeting Minutes of May 22, 2018

There were no comments or concerns.

Motion #19-Sep-04-2018

Moved by: Dallas Sinopole

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the London District Chiefs Council Meeting Minutes of May 22, 2018, as presented.

CARRIED.

Item #25: Southern First Nation Secretariat, Board of Directors, Meeting Minutes of April 12, 2018, April 26, 2018 and May 28, 2018

There was a question with respect to the frequency and number of submitted minutes. It was noted that usually the minutes are submitted more regularly.

Motion #20-Sep-04-2018

Moved by: Mike Jackson

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Southern First Nation Secretariat, Board of Directors, Meeting Minutes of April 12, 2018, April 26, 2018, and May 28, 2018, as presented.

CARRIED.

Item #26: Minister of Justice - Response Letter to Aamjiwnaang Re: Recognition and Implementation of Rights Framework

It was noted that the correspondence is for informational purposes only.

Motion #21-Sep-04-2018

Moved by: Marina Plain
Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Minister of Justice and Attorney General of Canada, correspondence of August 22, 2018, regarding Aamjiwnaang letter submission concerning the development of a Recognition and Implementation of Rights Framework, as presented.

CARRIED.

13. NEW BUSINESS

Item #27: Community Member - Aaron Yellowman - Aamjiwnaang Golf League Request

Mr. Aaron Yellowman, was in attendance for the request and answered questions of Council. There were no concerns with the request with the exception of associated costs.

Motion #22-Sep-04-2018

Moved by: Shawn Plain
Seconded by: Tom Maness

That Aamjiwnaang Chief and Council, supports the Aamjiwnaang Golf League year-end golf tournament in the amount of \$1,000.00, request supported through the Council Contingency Funds.

CARRIED.

1 - Abstained - Councillor John Adams, noted the he is a participant in the Friday Night Golf League.

Item #28: Councillor John Adams - Community Awareness and Emergency Response - Board of Directors

Councillor John Adams, provided a brief update on the business at the CAER BOD meeting and noted that Aamjiwnaang emergency sirens are being repaired and all costs are covered. He also distributed a copy of the Draft - 2019 CAER budget for Council to review.

Item #29: Councillor Shawn Plain - Gas Station for Aamjiwnaang

Councillor Shawn Plain, mentioned that Council may want to consider putting in a Marina gas station along the river front. Could be a potential revenue source for

Aamjiwnaang. Concept to be forwarded to Economic Development Committee for discussion.

Item #30: Councillor Dallas Sinopole - Solar Panels for Residential Homes

Councillor Dallas Sinopole, suggested that consideration should be given to have solar panels placed on residential homes in the community, which may reduce utilities for homeowners. There were brief comments and it was noted that fire departments will not go on a roof where solar panels are installed, more discussion would have to take place on the matter.

Item #31: Lands Management Officer - BCR 2018/2019 #5 and BCR 2018/2019 #6

The Council Clerk, presented two BCR's as requested by the Lands Management Officer.

Motion #23-Sep-04-2018

Moved by: Marina Plain

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #5, for Union of Ontario Indians Researchers for Aamjiwnaang.

CARRIED.

Motion #24-Sep-04-2018

Moved by: Janelle Nahmabin

Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council, adopts BCR 2018/2019 #6, that Aamjiwnaang Confirms Support and Grants Permission to Union of Ontario Researchers

CARRIED.

Item #32: Chief Chris Plain - Community Safety Concern

The Chief, provided an update with respect to community concerns for the recreational use of marijuana and safety. It was noted that, as was previously

discussed, community members are to encouraged to call the local authorities if they have a concern with their personal safety. The Chief, also noted that he did meet with the local authorities to discuss their responsibilities for enforcement. Council was also informed that on October 3, 2018, there will be a Community Information Meeting, the local policing authorities will be presenting information and answering questions about the new legislation to legalize marijuana.

Item #33: Community Member - Aaron Yellowman Request - Friday Night Golf League

Item #34: Councillor John Adams - Community Awareness Emergency Response Board of Directors

14. IN-CAMERA SESSION

15. ADJOURNMENT

Motion #25-Sep-04-2018

Moved by: Mike Jackson

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council Adjourns at 9:35 P.M.

CARRIED.



Rose John, Finance Coordinator



Lynn Rosales, Band Council Clerk